

**MINUTES OF A MEETING  
KENTUCKY WORKERS' COMPENSATION FUNDING COMMISSION  
BOARD OF DIRECTORS  
February 12, 2019**

**Opening of Meeting:**

1. A Special Meeting of the Board of Directors, Kentucky Workers' Compensation Funding Commission was held on February 12, 2019, in the Commission's conference room, located at 42 Mill Creek Park, Frankfort, Kentucky. Madam Chair Judy Long called the meeting to order.
2. Ms. Angela Calloway announced the meeting would be recorded in accordance with Kentucky Revised Statute 61.835.
3. Madam Chair Long verified the press notice and asked for a roll call.

**Directors Present:**

4. Judy Long, Self-Insured Employers Representative  
Timothy Densler, Labor Representative  
Robert Swisher, Designee for Acting Secretary David Dickerson, Labor Cabinet  
Ryan Barrow, Designee for Secretary William Landrum, Finance & Administration Cabinet  
Stephanie Rich, Designee for Secretary Terry Gill, Cabinet for Economic Development

**Others Present:**

5. Reuben Jones, Executive Director, KWCFC  
Louie Hord, Director of Fiscal Operations, KWCFC  
Lisa King, Director of Audit and Collections, KWCFC  
Olivia Orrender, Audit Review Manager, KWCFC  
Angela Calloway, Fiscal Services Officer, KWCFC  
Ryan Robinson, Administrative Services Officer, KWCFC  
Michael Swansburg, Deputy Secretary/General Counsel, Labor Cabinet

**Executive Session:**

6. Madam Chair Long asked for a motion to go into Executive Session under KRS 61.810 (1) (c), (f) and (j) to discuss litigation, personnel, and penalty waivers.
7. Mr. Ryan Barrow made the motion to go into Executive Session. Ms. Stephanie Rich seconded the motion. Motion carried.

**Open Session:**

8. Commissioner Robert Swisher made the motion to return to open session. Mr. Timothy Densler seconded the motion. Motion carried.

**Litigation:**

9. Mr. Ryan Barrow made a motion to not appeal the Franklin Circuit Court orders relating to the statute of limitations. Mr. Timothy Densler seconded the motion. Motion carried.
10. Ms. Stephanie Rich made a motion to authorize the Executive Director and staff to enter into audit settlement agreement negotiations with A.I.G. for all the audit periods being contested to include the Franklin Circuit Court orders. Mr. Timothy Densler seconded the motion. Motion carried.
11. Commissioner Robert Swisher made a motion to authorize the Executive Director and staff to enter into audit settlement agreement negotiations with Travelers' for all the protested audit periods to include the Franklin Circuit Court orders. Ms. Stephanie Rich seconded the motion.

**Adjournment:**

36. Ms. Stephanie Rich made a motion to adjourn. Mr. Timothy Densler seconded the motion. Motion carried.

  
Chairman of the Board